



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR BOARD ROOM
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, April 27, 2012

9:00 AM

CALL TO ORDER

1. Call to Order (12-1863)

The meeting was called to order by Chair Herrera at 9:11 a.m.

ROLL CALL

2. Roll Call. (12-1864)

**Roll call was taken by Ms. Martha Arana, Staff, Board of Supervisors
Executive Office, Commission Services Division.**

Present: Chair Carol Herrera, Vice Chair Pat Wallach, Member Corey
Calaycay, Member Margaret McAustin and Member Doug
Tessitor

I. PUBLIC COMMENT

3. Public Comment on Closed Session items only. (12-1865)

No members of the public addressed the Foothill Transit Executive Board.

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 9:11 a.m.
following Agenda Item No. 3. The Foothill Transit Executive Board meeting was
reconvened and called to order by Chair Herrera, at 9:35 a.m.

The following members were present: Chair Herrera, Vice Chair Wallach,
Members Calaycay, McAustin and Tessitor. (12-1886)

DRAFT

II. NOTICES OF CLOSED SESSION

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

Property Address/Location: APN: 8474007035
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill,
Darold D. Pieper, Kevin McDonald
Negotiating Parties: Andrew Pasmant, West Covina City Manager
(12-1866)

Darold Pieper, General Counsel, reported that no reportable action was taken.

5. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

Property Address/Location: APN: 8474007035
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Negotiating Parties: Andrew Pasmant, West Covina City Manager (12-
1867)

Darold Pieper, General Counsel, reported that no reportable action was taken.

6. Closed Session Action Report. (12-1868)

Darold Pieper, General Counsel, reported that no reportable action was taken.

III. ADJOURNMENT

7. Adjournment of the April 27, 2012, Foothill Transit Special Executive Board Meeting. (12-1869)

There being no further business, the Foothill Transit Executive Board meeting adjourned at 9:35 a.m.